

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN
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Email:info@leatherupltd.com Website:leatherupltd.com

Post-ID: 064576

April 13, 2015, 14:26:11

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/04/2015 at 02:30:00 , at Karachi to consider the Quaterly Accounts for the period ended 31/03/2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/04/2015 to 27/04/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,